

Crescent-Iroquois Community Unit School District 249

Regular Board of Education Meeting

Monday, December 18, 2017

The Board of Education of Crescent-Iroquois Community Unit School District #249 was called to order at 7:04 P.M. by President Klump with the following board members and administrators present:

Mr. Craig Massey, Mrs. Becky Dirks, Mr. Josh Munsterman, Mr. Stephen Massey, Mr. Wade Bell, Mr. Scot Klump, and Mr. Jeffrey Alstadt, Superintendent. Mrs. Jody Niebuhr arrived at 7:08 pm.

APPROVAL OF AGENDA

Josh made a motion, seconded by Steve to approve the agenda as presented. Discussion.

Vote: 6 ayes; 0 nays. Motion carried.

CONSENT AGENDA

- a. Minutes- Regular Meeting – November 20, 2017
- b. Financial Statements, Bills, & Payroll
- c. Executive Session Tape Destruction

Discussion. Wade made a motion, seconded by Steve. Vote: 6-Ayes C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, S. Klump. Motion carried.

RECOGNITION & CELEBRATION

Mr. Alstadt acknowledged Melissa Welker for the Thanksgiving Feast, and Jody Munsterman & Fourth Grade Class for their performance at the County Flag Raising.

OPPORTUNITY FOR PUBLIC COMMENT

Sign in sheet checked for public comment. No comments.

SUPERINTENDENT'S REPORT

FOR INFORMATION

- Report No. 18-53 AD Report
- Report No. 18-54 St. Paul Athletic Co-Op
- Report No. 18-55 Grant Committee
- Report No. 18-56 Superintendent Evaluation Update
- Report No. 18-57 Summer Enrichment
- Report No. 18-58 ISEA Co-Op
- Report No. 18-59 Chromebooks

FOR ACTION

Report No. 18-60 Approve SY19 Calendar

Discussion. The calendar was tabled until next month.

Report No. 18-61 Approve FY19 Levy

Discussion. Steve made a motion, seconded by Becky to approve the Levy. Vote: 3-Ayes:

C. Massey, B. Dirks, S. Massey. 4- Nays: W. Bell, J. Munsterman J. Niebuhr, S. Klump. Motion failed.

BOARD COMMENTS / FOIA

a. None

EXECUTIVE SESSION

- a. Josh made a motion, seconded by Steve to go into executive session at 7:55 pm to discuss the setting of a price for sale or lease of property owned by the District. (5ILCS 120/2(c)(1).**
- b. Josh moved by, seconded by Steve to come out of executive session at 8:25 pm. Discussion. Vote: 7-Ayes; J. Niebuhr, C. Massey, B. Dirks, J. Munsterman, S. Massey, W. Bell, S. Klump. 0-Nays. Motion carried.**
- c. Wade moved, seconded by Jody to approve the minutes for the executive session. Discussion. Vote: 7-Ayes, 0-Nays. Motion carried.**

ACTION FROM EXECUTIVE SESSION

No Action Taken

FUTURE BOARD of EDUCATION AGENDA

Levy

ADJOURNMENT

Steve made a motion, seconded by Craig to adjourn at 8:31 P.M. Discussion. Vote: 7-Ayes; 0- Nays. The motion carried.

**Scot Klump, President
CUSD #249**

**Jody Niebuhr, Secretary
CUSD #249**